



**Tuesday, September 24, 2019**  
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**Santa Fe County Housing Board**  
**Santa Fe County Administration Building**  
**Legal Conference Room**  
**102 Grant Avenue**  
**Santa Fe, NM 87501**

### **1. Opening Business**

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- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of August 27, 2019, Housing Authority Board Meeting Minutes. (Action Item)

### **2. Miscellaneous (Action Items)**

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- A. Request Approval of the Santa Fe County Housing Authority's Capital Fund Program Five-Year Action Plan (2019 to 2023). (Housing Authority/J. Jordan Barela)
- B. Resolution No. 2019-\_\_\_\_-HB, A Resolution Requesting an Increase to the 2016 Capital Fund Program Grant (301-1986) in the Amount of \$28,225 and a Decrease in to the 2017 Capital Fund Program Grant (301-1987) in the Amount of \$7,910. (Housing Authority/Anjala Coughlin)

### **3. Discussion/Information/Presentations (Non-Action Items)**

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- A. Executive Director's Monthly Report.
- B. Discussion of Possible Amendment to the Santa Fe County Housing Authority's Homeownership Plan. (Housing Authority/J. Jordan Barela)
- C. Financial Monthly Reports.
- D. ROSS/FSS Monthly Report.
- E. Vacancy, Section 8, Waitlist, Inspection, Accounts Receivable, URP, and Eviction Monthly Reports.

### **4. Matters from the County Attorney**

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### **5. Matters from the Board**

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### **6. Matters From the Public**

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### **7. Concluding Business**

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- A. Announcements.
- B. Adjournment. (Action Item)